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REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Darell Bowen, Mayor
Matt Willhite, Vice Mayor
Dr. Carmine A. Priore, Mayor pro tem
Howard K. Coates, Jr., Councilman
Anne Gerwig, Councilwoman

Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida

MONDAY, SEPTEMBER 27, 2010
7:00 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
Deacon Al Payne, St. Therese de Lisieux Catholic Church, Wellington
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATIONS AND PROCLAMATIONS**
- 6. CONSENT AGENDA**
 - A. MINUTES OF THE REGULAR COUNCIL MEETINGS OF JULY 13, 2010 AND AUGUST 10, 2010**

Approval of the Regular Council Meetings of July 13, 2010 and August 10, 2010.
 - B. APPROVAL OF CHANGE ORDER FOR INTERSECTION IMPROVEMENTS - WELLINGTON TRACE AND GREENVIEW SHORES (CAPITAL PROJECT 202042) TO HARDRIVES, INC. AND APPROVAL OF CIP BUDGET AMENDMENT NO. 2010-110 TO CLOSE OUT PROJECT**

Approval of a final change order to Hardrives, Inc. for the project "Intersection Improvements - Wellington Trace and Greenview Shores", Bid #028-09/BMA in the sum of \$38,000. The

change order includes several additions and deletions that took place during construction. A CIP Budget Amendment is also required to cover the cost of this addition.

C. REQUEST FOR QUOTATION (RFQ#-0-2-2010/JMN) PROPERTY AND CASUALTY INSURANCE COVERAGE

Award of contract for Property & Casualty and Worker's Compensation Insurance Coverage.

7. PUBLIC HEARINGS

A. RESOLUTION R2010-53 (SHOPPES AT CHANCELLOR DEVELOPMENT DOA)

A RESOLUTION OF THE COUNCIL OF WELLINGTON, FLORIDA, APPROVING A DEVELOPMENT ORDER AMENDMENT APPLICATION FOR PETITION NUMBER 1998-3 DOA4 ALSO KNOWN AS SHOPPES AT CHANCELLOR DEVELOPMENT ORDER AMENDMENT; TO MODIFY THE PREVIOUSLY APPROVED DEVELOPMENT ORDER AMENDMENT APPROVED BY RESOLUTION R2003-08 CONTAINING A CONDITION OF APPROVAL LIMITING THE AMOUNT OF RESTAURANT SPACE IN THE RETAIL BUILDING TO 4,000 SQUARE FEET, FOR THE RETAIL TRACT E SITE TOTALING 1.22 ACRES, MORE OR LESS, LOCATED AT 12020 SOUTH SHORE BOULEVARD; AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

The property owner is seeking approval of a DOA to amend the previously approved Master Plan for the Shoppes at Chancellor (Inn at Polo) limiting the restaurant square footage space in the commercial building to 4,000 square feet. If approved, it will provide the flexibility to increase the restaurant space in response to market demands.

B. SECOND BUDGET HEARING PROPOSED FISCAL YEAR 2010/2011

A. RESOLUTION R2010-59 (MILLAGE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE TAX LEVY AND MILLAGE RATE FOR WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010, AND ENDING SEPTEMBER 30, 2011; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION R2010-60 (BUDGET)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING A BUDGET FOR WELLINGTON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010, AND ENDING SEPTEMBER 30, 2011; INCORPORATING THE ANNUAL REVIEW AND APPROVAL OF THE 2011 CAPITAL IMPROVEMENT PROJECTS AND, THE COMPREHENSIVE PLAN CAPITAL IMPROVEMENT PLAN ELEMENT 2012 – 2015 CAPITAL IMPROVEMENT PROJECTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff recommends Council approval of the proposed fiscal year 2010/2011 budget, adoption of the final corresponding ad valorem millage rate and the review and approval of the annual update of the Capital Improvement Element (CIE). This is the second Public Hearing on the proposed fiscal year 2010/2011 budget and the corresponding ad valorem millage rate in accordance with Wellington's Charter and FS Section 200.065.

- 8. REGULAR AGENDA**
- 9. ATTORNEY'S REPORT**
- 10. MANAGER'S REPORT & UPDATES**
- 11. COUNCIL REPORTS**
- 12. CLOSING COMMENTS**
- 13. PUBLIC FORUM**
- 14. ADJOURNMENT**

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.